

AGENDA
BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
Monday, July 27, 2009
Immediately Following the Public Hearing

- I. OPENING
- a. Call to Order Tom Fleury
 - b. Roll Call Steve Calhoun
 - c. Public Comment Tom Fleury
- II. CONSENT AGENDA Tom Fleury
Approval of Minutes: May 18, 2009 meeting
- III. ANNUAL BOARD ELECTIONS B. Shelton/Chairman
- IV. REPORT OF THE COMMUNITY DEVELOPMENT COMMITTEE Ed Whitmore
- V. REPORT OF THE CODES AND STANDARDS COMMITTEE Anthony Clatterbuck
- VI. ACTION ITEMS Chairman
- Adopt Enterprise Zone Grant Program Regulation Amendments
 - Adopt Proposed Uniform Statewide Building Code
 - Adopt Proposed Statewide Fire Prevention Code
 - Adopt Proposed Virginia Amusement Device Regulation
 - Adopt Proposed Virginia Certification Standards
 - Adopt Proposed Manufactured Home Safety Regulation
 - Adopt Proposed Industrialized Building Safety Regulation
- VII. REPORTS AND INFORMATION
- a. VHDA Report Susan Dewey
 - b. Report of the Virginia Fire Services Board Brian Mullins
 - c. Report of the Director Bill Shelton

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| VIII. | UNFINISHED BUSINESS | Board members |
| IX. | NEW BUSINESS | Board members |
| X. | BOARD MATTERS | Board members |
| XI. | FUTURE BOARD MEETING DATES
Monday, September 28 Board Meeting (to be held
at the Virginia Housing Center) | Chairman |
| XII. | ADJOURNMENT | Chairman |

COMMITTEE MEETINGS
Board of Housing and Community Development
July 27, 2009

COMMUNITY DEVELOPMENT COMMITTEE

**Immediately Following
the Public Hearing**

1. Call to order
2. Purpose of meeting
3. Discussion of Enterprise Zone Grant Program Regulation Amendments to Comply with Recently Enacted State Law
4. Recommendation on Amendments for the Board
5. Discussion of Future Regulatory Actions on Enterprise Zone Grant Program Regulation
6. Adjourn to full Codes and Standards Committee meeting

CODES AND STANDARDS COMMITTEE

**Immediately Following the Public
Hearing and Community
Development Committee Meeting**

1. Call to order
2. Purpose of meeting
3. Review Proposed Regulations and Technical Amendments
 - USBC, SFPC, VCS, VADR, IBSR, MHSR
4. Recommendations for the Board
5. Regulatory Update
6. Adjourn to full Board Meeting